

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

MARCH 3, 2014

10:00 a.m. Regular Meeting

MARCH 5, 2014

9:00 a.m. Work Session with Individual Departments and Elected Officials

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA - MARCH 3, 2014

10:00 a.m. Convene Regular Meeting -- Pledge of Allegiance



Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.

10:00 a.m. Public Input or Comments

This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Consent Agenda



[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s)- none

Commissioners

- 3) Resolution C-20-14 Certification of the Island County Personal Property Inventory for 2013  

Human Services

- 4) Contract Amendment 1 with Toddler Learning Center changing reimbursement amounts. Contract No. HS-49-13(1); Amount: -0- (RM-HS-2014-48)  

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS


Meeting Agenda - March 3, 2014

Public Works

County Roads

- 5) Supplement No. 5 – Otak, Inc.; New County Road; Completion Date revised to March 31, 2016; increase to Maximum Amount Payable by \$219,835.20; Change to Scope of Work (RM-PW-2014-53) (PW-1420-005)  [↩](#)
- 6) Bid Award – Crushed Rock Supplies for 2014–2016, without haul costs, for Bayview, Camano, Coupeville, and Oak Harbor Road shops  [↩](#)
- 7) Bid Award – Crushed Rock Supplies for 2014-2016, with haul costs, for Bayview, Camano, Coupeville, and Oak Harbor Road shops  [↩](#)
- 8) Resolution C-21-14 (R-08-14) Surplus of County Property 1997 Chevrolet S10 Pickup Equipment No. 35 and 1991 Ford Ranger Pickup Equipment #41  [↩](#)
- 9) Resolution C-22-14 (R-09-14) Surplus of County Property 2003 Sterling/Vactor Truck Equipment #529  [↩](#)
- 10) Purchase Order 9590 – Owen Equipment Co., 2014 Vactor 2100 Catch Basin Cleaner. Amount: \$404,924.83 (incl. WSST and trade-in) (RM-PW-2014-009) (PW-1420-010)  [↩](#)
- 11) Purchase Order 9591 – Alpine Products; Type A Glass Beads for Waterborne Traffic Marking Paint; Off State Contract No. 02513. Amount: \$42,927.80 (incl. WSST) (RM-PW-2014-20) (PW-1420-017)  [↩](#)
- 12) Purchase Order 9592 – Alpine Products, Inc; 34/250 Gallon Totes White Waterborne Traffic Marking Paint and 28/250 Gallon Totes Yellow Waterborne Traffic Marking Paint; Off State Contract No. 07609. Amount: \$160,365.11 (incl. WSST) (RM-PW-2014-19) (PW-1420-016)  [↩](#)
- 13) Resolution C-23-14 (R-10-14) Approving Plans and Specifications and Authorizing Call for Bids for Hastie Lake Rd/Zylstra Rd Intersection Improvements, CRP 09-06  [↩](#)


Public Works

- 14) Bid Award – HVAC Air Handling Unit – Coil Replacement; Award to Barron Heating and Air Conditioning, Inc. Amount: \$61,232.88 (incl. WSST)  [↩](#)


Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Commissioners

- 15) Resolution C-24-14 Proclaiming the Month of March 2014 Women's History Month in Island County, WA  [↩](#)

Superior Court/Law Library

- 16) Resolution C-25-14 Authorizing an Increase in the Portion of Superior Court Filing Fees Designated for the Benefit of the Island County Law Library. RCW 27.24.070 provides for an increase of \$3.00 in the library's portion of the Superior Court filing fee from \$17 to \$20 from each original fee collected and distributed to the library's operating fund.  [↩](#)

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

None scheduled

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda - March 3, 2014

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

MARCH 5, 2014 @ 9:00 a.m.

WORK SESSIONS with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

Debbie Thompson, Clerk of the Board of County Commissioners (360) 679-7385

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
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